

GVMHA Executive Meeting Minutes

Tuesday, June 9, 2015 - 6pm

Fairfield Inn & Suites

Absent: Jodi Peshko, Mike Frick

Approve agenda – Liisa Seltzer

Review and approve minutes – Jamie Saxton

1. Monthly meetings will continue to be held on the 2nd Tuesday of every month @ 6pm. Location will be changed to Best Western Vernon Lodge.
2. BC Hockey AGM – Sandy, Michelle, Kara, Arnie & Glen will attend. Gareth will attend the Risk Management seminar and James will attend the RIC seminar. The budget will have to increase for the AGM this year since it is back in Sun Peaks, and will be for the next 3 years.
3. Tiering report – we have now been designated a Tier 2 Association. We do have the option to play up at Tier 1, but it is likely in the best interest of our Association to remain at Tier 2/3. Kids will compete better and have more chances for championships. Depending on the outcome of this season we can then re-evaluate and make decision to move certain teams up. Tier 2 teams can still set up exhibition games with Tier 1 teams and attend Tier 1 tournaments. Michelle will send the Tiering report to the board members as an FYI.
4. OMAHA Update - ProSmart website is a fantastic tool and has coaching plans with drills, plays, and practice plans – by division. There are sport psychology, nutrition and family sections. It goes week by week so you can follow it through the season.

New this year - All rec teams will now have to submit their score sheets online for all home games within 24 hours. Playoff deadline is within 12 hours. This has resulted in an increase in OMAHA fees.

No more overage players are permitted in Midget.

5. The year-end wind up was a bit of a flop. Rande suggested that we can incorporate with Championship Monday (house league finals), maybe have a skills competition to spice things up and maximize attendance. Arnie suggested a draw for a free registration or two.
6. We received 14,206.67 from the RBC Cup 50-50 money. This money is going directly is the disadvantaged kids fund to help families with registration, team fee's and equipment if needed. This year the NHLPA is donating 25 sets of new equipment to players in our Association. Michelle has asked that the executive members each try to think of 2 deserving/families in need.
7. There is a classifieds section on the GVMHA website, Michelle can post any items for people to sell. Glen would like to propose a used swap meet to take place in the Civic on August 16th. Cathy will inquire about using the Kal Tire BBQ for this event.

Motion to adjourn – Kevin Walters

Adjourned: 7:55pm